

DOUGLAS COUNTY ADVISORY BOARD TO MANAGE WILDLIFE

MEETING AGENDA

DOUGLAS COUNTY COMMUNITY CENTER
(CARSON VALLEY MEDICAL CENTER ROOM)
1329 WATERLOO LANE
GARDNERVILLE, NEVADA

www.douglascountynv.gov

5:30 P.M.
AUGUST 9, 2016

CALL TO ORDER

ROLL CALL AND INTRODUCTIONS

PUBLIC COMMENT (No Action Can be Taken)

At this time, public comment will be allowed on those items not appearing on the agenda that are within the jurisdiction and control of the Douglas County Advisory Board to Manage Wildlife.

Public comment is limited to three minutes per speaker. If you are going to comment on a specific agenda item scheduled for discussion and action, please do so when that item is opened for public comment.

FOR POSSIBLE ACTION. APPROVAL OF AGENDA

The Douglas County Wildlife Board reserves the right to take items in a different order to accomplish business in the most efficient manner; to combine two or more agenda items for consideration, and; to remove items from the agenda or delay discussion relating to items on the agenda.

FOR POSSIBLE ACTION. APPROVAL OF MINUTES:

- **June 21, 2016**

The Administrative Agenda will be handled as follows:

- (1) The Chairman will read the agenda title into the public record.
- (2) The Presenter, if any, will provide a report.
- (3) The Board will then discuss the matter.
- (4) The public will then be allowed to comment on the item and comment will be limited to three minutes per speaker.
- (5) Once public comment is completed, the Board will then ask any

follow-up questions and take action.

1. **FOR POSSIBLE ACTION. DISCUSSION REGARDING THE ACTIVITIES OF THE TRI-COUNTY WILDLIFE WORKING GROUP.**
2. **FOR POSSIBLE ACTION. DISCUSSION TO CONSIDER MAKING A RECOMMENDATION TO MAKE SHOTGUN A LEGAL WEAPON FOR BEAR.**
3. **The following items, 3a through 3k, are items that will be heard before the Nevada Board of Wildlife Commissioners at the next meeting, August 12 & 13, 2016, at the University of Nevada, Reno, School of Medicine, Center for Molecular Medicine, Whittemore Peterson Institute Room CMM111, Reno, Nevada. The Douglas County Advisory Board to Manage Wildlife may take the following action, or a variation thereof, on each item: support the item, not support the item or not take a position on the item. Public Comment will be allowed on each item.**

3a–3k. DISCUSSION AND POSSIBLE ACTION REGARDING WHETHER THE DOUGLAS COUNTY ADVISORY BOARD SHOULD TAKE A POSITION ON:

3a. FOR POSSIBLE ACTION. DISCUSSION ON ELECTION OF OFFICERS. In accordance with Commission Policy #1, the Commission will elect a chairman and vice chairman. (*Wildlife Commission Agenda Item 2*)

3b. FOR POSSIBLE ACTION. DISCUSSION ON REGULATION UPDATE. A report will be provided on outstanding, pending and future regulations that may require Commission consideration over the next year. (*Wildlife Commission Agenda Item 7*)

3c. FOR POSSIBLE ACTION. DISCUSSION ON THE COMMISSION WILDLIFE CONTEST POLICY, FIRST READING. The Commission will have a first reading of a draft Commission Wildlife Contest Policy for review and change. The Commission may advance the policy to a second reading for possible adoption at a future meeting. (*Wildlife Commission Agenda Item 10*)

3d. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION REGULATION 15-09, AMENDMENT #3, BIG GAME SEASONS. The Commission will consider Amendment #3 of the 2016 – 2017 hunting seasons and dates to specifically address inconsistent fall 2016 season dates established previously for the interstate antlered elk hunt in Unit 091 shared with Utah. (*Wildlife Commission Agenda Item 11A*)

3e. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION REGULATION 16-03, AMENDMENT #2, 2017 HERITAGE WILD TURKEY TAG SEASON AND HOURS ADJUSTMENT. The Commission will consider Amendment #2 of the 2017 Heritage wild turkey tag season and hours to adjust the season and hours. Pursuant to direction from the June 2016 Commission meeting the Department is proposing an amendment to the Heritage wild turkey season to have the season open the Saturday before the earliest date in Commission Regulation 16 - 13 for wild turkey, and to align the hunting hours: One-half hour before sunrise to sunset. (*Wildlife Commission Agenda*

Item 11B)

3f. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION GENERAL REGULATION 464, APPEALS, LCB FILE NO. R074-16. The Commission will hold a workshop to consider amending Chapter 501 of the Nevada Administrative Code (NAC). This regulation revises provisions relating to practice before the Commission. It provides more efficiency in scheduling appeals, will define that "calendar" days are used for calculation of deadlines, and more clearly notify the appellant in advance of a hearing that the Commission has limited jurisdiction, there will not be a rehearing, but is confined to the record on review. Provide for two, separate Attorneys General (one for the commission, one for the agency) to avoid conflicts with one advising two sides of the appeal. It also requires appellants to give the agency advance notice of legal representation to improve scheduling for a separate lengthier time needed on agendas.

These changes were approved by the Wildlife Commission's Administrative Procedures, Regulations, and Policy Committee (APRPC) after several public meetings, and they incorporate relevant suggestions from the public and legal counsel. *(Wildlife Commission Agenda Item 12A. This item is agendaized as a workshop on the Nevada Board of Wildlife Commissioners' Agenda.)*

3g. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION GENERAL REGULATION 467, SPECIAL ASSISTANCE PERMIT, LCB FILE NO. R105-16. The Commission will hold a workshop to consider amending Chapter 503 of the Nevada Administrative Code (NAC). Through Assembly Bill 136 of the 2015 legislative session, the Nevada State Legislature mandated the Board of Wildlife Commissioners to adopt regulations prescribing the circumstances under which a person may assist a licensed hunter with certain disabilities in the killing and retrieval of a big game mammal. *(Wildlife Commission Agenda Item 12B. This item is agendaized as a workshop on the Nevada Board of Wildlife Commissioners' Agenda.)*

3h. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION GENERAL REGULATION 468, BONUS POINT TRANSFER, LCB FILE NO. R104-16. The Commission will hold a workshop to consider amending Chapter 502 of the Nevada Administrative Code (NAC). Existing regulation provides for the accumulation of bonus points by a person who applies for certain drawings for tags required for hunting certain species. Such bonus points accumulate and give the person a mathematical advantage in subsequent drawings for a tag. Under existing regulations, a person who changes his or her state of residence may request a transfer of any accumulated bonus points to himself or herself as a resident or nonresident of this State, as appropriate. This regulation change provides the authority to the Department to make such a transfer automatic upon the person's change of residence. *(Wildlife Commission Agenda Item 12C. This item is agendaized as a workshop on the Nevada Board of Wildlife Commissioners' Agenda.)*

3i. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION GENERAL REGULATION 469, TRUCKEE RIVER TACKLE RESTRICTION, LCB FILE NO. R094-16. The Commission will hold a workshop to consider amending Chapter 503 of the Nevada Administrative Code (NAC). The change revises NAC 503.504 to require the use of certain types of fishing tackle in portions of the Truckee River. Only artificial lures with single barbless hooks may be used on the Truckee River from 1,000 feet

downstream of Derby Dam to the Pyramid Lake Paiute Reservation boundary from Feb. 1 through May 31 each year, to reduce incidental mortality of spawning adult Lahontan cutthroat trout. (*Wildlife Commission Agenda Item 12D*). This item is agendized as a workshop on the Nevada Board of Wildlife Commissioners' Agenda.)

3j. FOR POSSIBLE ACTION. DISCUSSION ON THE FIRST READING OF COMMISSION POLICY 10, WILDLIFE HERITAGE TAGS AND VENDORS. The Commission will have a first reading of Commission Policy 10, Wildlife Heritage Tags and Vendors, and may take action as recommended by the Wildlife Heritage Committee. Recommendations include language requiring the Department to post the vendor solicitation packets on the Department's website in addition to mailing the packets and clarification on considering vendor proposals received after the deadline. Recommendations also include fiscal clean-up and editorial changes from the June committee meeting. The Commission may advance Policy 10 to a second reading for possible adoption at a future meeting. (*Wildlife Commission Agenda Item 8*).

3k. FOR POSSIBLE ACTION. DISCUSSION ON THE FIRST READING OF COMMISSION POLICY 11, WILDLIFE HERITAGE GRANTS. The Commission will have a first reading of Commission Policy 11, Wildlife Heritage Grants, and may take action as recommended by the Wildlife Heritage Committee. Recommendations include fiscal clean-up and editorial changes from the June committee meeting. The Commission may advance Policy 11 to a second reading for possible adoption at a future meeting. (*Wildlife Commission Agenda Item 9*).

- 4. FOR POSSIBLE ACTION. DISCUSSION TO PROVIDE CAB AND PUBLIC INPUT TO THE TAG ALLOCATION AND APPLICATION HUNT COMMITTEE REGARDING DEPARTMENT PROPOSALS TO ADDRESS CHALLENGES WITH SPECIALTY TAG HOLDERS AND BIGHORN SHEEP UNIT CLOSURES.**
- 5. CORRESPONDENCE OR COMMUNICATIONS BOARD MEMBERS HAVE RECEIVED.** This is an opportunity for Board members to discuss any correspondence or communication they may have received regarding matters over which the Board has jurisdiction and control. No action will be taken other than to possibly have an item placed on the next agenda.
- 6. DISCUSSION ON THE RESULTS OF THE JUNE 24 & 25, 2016 NEVADA BOARD OF WILDLIFE COMMISSION MEETINGS.** There will be no action taken.
- 7. FOR POSSIBLE ACTION. DISCUSSION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO ATTEND UPCOMING WILDLIFE COMMISSION MEETINGS AND TO REPRESENT THE FINDINGS OF THE DOUGLAS COUNTY WILDLIFE ADVISORY BOARD. ONE MEMBER WILL BE DESIGNATED AS A SPOKESMAN FOR THE DOUGLAS COUNTY ADVISORY BOARD.**
- 8. FOR POSSIBLE ACTION. DISCUSSION TO SCHEDULE THE NEXT WILDLIFE ADVISORY BOARD MEETING.** The next Commission meeting is scheduled for Sept. 23 and 24, 2016, in Las Vegas. The Commission will review and discuss potential agenda items for that meeting. The Commission may change the time

and meeting location at this time. The chairman may designate and adjust committee assignments as necessary at this meeting. The next Douglas County Advisory Board to Manage Wildlife meeting is tentatively scheduled for Tuesday, September 20, 2016.

9. **FUTURE AGENDA ITEMS.** This is an opportunity for Board members to request that items be placed on future agendas. There will be no deliberation or action taken other than to request the Chair to place the item on an agenda.

CLOSING PUBLIC COMMENT.

ADJOURNMENT

NOTICES: The Douglas County Advisory Board to Manage Wildlife is pleased to make reasonable accommodations for any citizen who wishes to attend this meeting. If special arrangements are necessary, please contact Craig Burnside, Chairman, at 775-901-2882, or, in writing, at 1388 Saratoga Street, Minden, Nevada 89423, as soon as possible.

In accordance with Nevada Revised Statutes 241, this agenda closes three days prior to the meeting day and has been posted before 9:00 a.m. on Wednesday, August 3, 2016 at the following locations: Douglas County Community & Senior Center, Douglas County Historic Courthouse, USPS Gardnerville Post Office, and USPS Minden Post Office Main Office.

Copies of supporting material can be found at:

www.ndow.org/Public_Meetings/Commission/Agenda/. Copies of supporting material can be requested in person from Lorraine Kabat by calling 775-782-0029.

On some occasions, a quorum of this Advisory Board may be attendance at the Nevada Wildlife Commissioners meetings. No action will be taken by the Douglas County Advisory Board to Manage Wildlife on those occasions other than to have a spokesperson inform the Nevada Board of Wildlife Commissioners of the recommendations that this Advisory Board has duly acted upon at previous meetings.